

BANICA TRANS SRL

DISSOLVED

Romania · J52/10/1995

SUMMARY

BANICA TRANS SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/10/1995
KYBE ID	RO-J52_10_1995
Incorporated	1995-01-19
Status	dissolved
Registered address	Com. BOLINTIN DEAL 39, 8140 Sat Bolintin-Deal, Comuna Bolintin-Deal, Giurgiu

RISK ASSESSMENT

7 /100 **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

BANICA PAUL administrator

BANICA VERONICA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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